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LAW OFFICES

# WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TELEPHONE: (352) 343-6655 FAX (352) 343-4267

February 24, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wavespring Software, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Wavespring Software, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of Status

35.00 - Registered Agent Designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

fay I do

GLS/ds Enclosures

c: Justin M. Casp Mark A. Casp ARTICLES OF INCORPORATION

FILED

OF

04 FEB 27 PM 5:55

WAVESPRING SOFTWARE, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### ARTICLE I

# NAME AND PRINCIPAL OFFICE

The name of this corporation shall be WAVESPRING SOFTWARE, INC. The mailing address and principal office address of the corporation shall be 6814 N.W. 52<sup>nd</sup> Terrace, Gainesville, Florida 32653.

#### ARTICLE II

# **DURATION OF THE CORPORATION**

The existence of this corporation shall be perpetual.

#### ARTICLE III

#### CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

# ARTICLE IV

# AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

# REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Natalie Casp 1065 Remington Avenue Eustis, Florida 32572

#### ARTICLE VI

# **BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Justin M. Casp 6814 N.W. 52<sup>nd</sup> Terrace Gainesville, Florida 32653

Courtney Casp 6814 N.W. 52<sup>nd</sup> Terrace Gainesville, Florida 32653

Natalie Casp 1065 Remington Avenue Eustis, Florida 32572

### ARTICLE VII

#### **INCORPORATOR**

The name and address of the Incorporator of this corporation are:

Natalie Casp 1065 Remington Avenue Eustis, Florida 32572

#### ARTICLE VIII

# PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 24th day of February, 2004.

Natalie Casp Incorporator

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this February \_\_\_\_\_\_\_, 2004, by Natalie Casp, as the Incorporator, [] who is personally known to me or, [] who has produced \_\_\_\_\_\_\_ as identification.

Joan M. Lewis
MY COMMISSION # DD229691 EXPIRES
July 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC

Notary Signature

Too Hewis

Printed Notary Signature
My Commission Expires:

ly Commission Expires: July 7, 2007

I hereby accept appointment as registered agent of WAVESPRING SOFTWARE, INC., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

Βv

Natalie Cast

[February 11, 2004\W:\WORD2\CORP\Wavespring Software, Inc\Articles of Incorporation.wpd]